

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**May 5, 2015**

The City of Taylorsville City Commission held a Regular Meeting on May 5, 2015 at 5:00 p.m.,  
at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller  
Lisa Ware, Co-Treasurer

Phil Crumpton, Police Chief  
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

**Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the Consent Calendar for April 2015 with the exception of the April 7<sup>th</sup> Minutes, which were only a draft, and a correction of a Motion made on page 4 of the packet in regards to a new truck. Motion carried with a vote of 5-0.**

Item #3- *Comments by the Mayor*

Mayor Pay mentioned there would be a Ribbon Cutting for Hosparus on Wednesday, May 6<sup>th</sup> and that Thursday, May 7<sup>th</sup> was the National Day Prayer. He also presented Mike Kelien with a Proclamation for his 23 years of service with the City. Mayor Pay also welcomed Judge John Riley to the meeting.

Item #4 – ***Report on Meetings Attended by Commission Members***

Commissioner Redmon stated she would be visiting a couple of cities to see how they handle things. She will going to the City of Walton in Boone County.

Item #5 – ***Committee Reports***

a) Main Street (Beverly Ingram)

Ms. Ingram said Dinner in Jail was a big success. They had 96 people attend.

**Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of April. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.**

b) ***Engineering Projects (Sisler-Maggard Engineering, PLLC)***

Kevin Sisler was present to give an update on the Blue Bridge Waterline Project. They have completed most of their work. There is an issue on Hardin Court that Mr. Dale will be speaking about in executive session. He has heard that they did bid the Blue Bridge and that Louisville Paving has been awarded that bid. The Bridge project is moving forward.

Mr. Sisler updated the commission on the Downtown Waterline Replacement Project. He stated that there was an incident today on site where an employee for the contractor was injured cutting an existing line with a high powered saw and the blade got pinched between two pieces of pipe and it flew back and cut him. He was taken to the hospital and will have to have some stitches.

There are bills in the commissioner's packet from the contract and from Sisler-Maggard that needs to be paid. The contractor's bill is \$21, 218.11 and the Sisler-Maggard bill is for \$3,970.26. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve payment of these bills. Motion carried with a vote of 5-0.** They are making the final connection at the tank and they will pressure test the line tomorrow and start flushing. Mr. Compton will pull a sample later in the week and they will start pushing the services and reconnecting homes to the new line. That should take about a week. The contractor will start doing some concrete work, replacing sidewalks and asphalt. Barring any bad weather, Mr. Sisler perceives them being done by the end of the month. They will start doing the cleanups tomorrow down at Washington and Point Streets.

Mr. Sisler mentioned Lights on Main Street. The cost for the lights is \$6,006.00 which is about \$10.92 per linear foot. That included putting in conduit from the power pole to the light fixture. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to have Cumberland do the work for the lights. Motion carried with a vote of 5-0.**



Mr. Sisler stated that Mr. Compton and Chief Nation have been in discussion in regards to a Fire Line. They have come up with some options but the option they think will be the best is a separate distinct 8 inch fire line. No one would be connected to that line. It would run from the vault box down to the stop light in the middle of town and would have 4 fire hydrants on it for the fire department to use. By their calculation Chief Nation would have about 1,236 gallons per minute. Chief Nation stated this would help with the flow of water in town. The cost from the contractor is \$101,072.92 for the 8 inch line. He also gave them a cost for replacing the 6 inch cast iron line and reconnected all the meters the cost would be \$112,776.71. The two projects together is approximately \$213,000. Mr. Sisler suggested that the commission let the contractor get his work done, let Chief Nation do his flow test before they make a decision on this.

Mr. Sisler updated the commission on the Levee work on the Floodwall. They have opened up the bids for the levee and the asphalt work for Maple Street. There were six plan holders on the levee and we received one bid. There were six plan holders on the asphalt work and we received two bids. Sisler-Maggard's estimated cost was between \$65 and \$70,000. The bid came in at \$95,300 from Advanced Paving. Mr. Sisler called the contractors who bid on the project and he reports that two of the contractors said they would bid on the project if it is rebid. Mr. Sisler has spoken with Advanced and they have agreed to do the job for \$90,000. The commission can either accept that bid or put it out for rebid. Sisler-Maggard recommended to the commission to rebid the job. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to rebid the Levee Project. Motion carried with a vote of 5-0.** The commission would like to see how much money the City has spent so far on this project.

**Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve payment to Sisler-Maggard in the amount of \$1,160. Motion carried with a vote of 5-0.**

Mr. Sisler stated that the bids for Maple Ave. have also been opened. Sisler-Maggard estimated cost was for \$60,000 and the lowest bid came in at \$57,131. They recommend that the commission accept this bid. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to accept the bid from Salmon Construction in the amount of \$57,131; this is to include paving the road with an 18 foot width, centering the road, installing conduit for lights, along with pothole repairs. Motion carried with a vote of 5-0.**

#### Item #6- *Old Business*

There was no old business.

#### Item #7 – *New Business*

##### a) Garbage Contract – Tom Trimble (Rumpke)

Clerk Biven explained that the county's contract expires in August and city's current contract expires on December 31<sup>st</sup>. Mr. Trimble stated that the customer in Eastview would be included in the county as of August 1<sup>st</sup> instead of in the city. Their cost would be for \$16.80 and it would no longer be included on their water bill. They would receive a bill directly from Rumpke. The



City rates will remain the same as they have been. **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to accept the contract from Rumpke.** **Motion carried with a vote of 5-0.**

b) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

Mr. McConnell stated that there was an Overtime report; Deposit Collateral Report and a Cash Analysis in the commissioner's packet. The City is fully collateralized at all three banks.

**General Fund**

Y-T-D Insurance Premium Revenue is \$155,524.

Year to Date Occupational License Receipts are \$269,419.

Year to Date Property Taxes net of Discounts are \$161,123, which is above budget.

**Expenses**

Y-T-D Street Repair and Maintenance Expenses is \$26,302.

Mr. McConnell stated there was still some room for expenditures in Street Repair and Maintenance. He asked about whether or not the conduit work that was approved be funded from the General Fund. The conduit is \$6,006 and the engineering fee is \$1,175 which makes the total \$7,181.

**The Municipal Road Aid Fund Balance is currently \$147,558.**

**Water and Sewer Enterprise Fund - Revenues**

Year to Date Water Revenue of \$2,818,159 is \$181,841 under Budget.

Year to Date Meter Set Revenue of \$118,685 is \$13,685 over Budget.

Year to Date Sewer Revenue of \$283,379 is \$9,954 under Budget.

Year to Date Sewer Impact Fees of 21,000 is \$9,000 under Budget.

**Expenses**

Louisville Water Expense of \$1,021,716 is \$84,223 over Budget due in part to increase flushing. Meter Repair Costs of \$46,277 are \$8,777 over Budget due to MXU replacements

Mr. McConnell is going to get the commission a break down on the levee; a cost for each category. He also stated that the Interlocal Agreement with the Floodwall is moving along.

ii) Public Safety – Phil Crumpton, Police Chief

Chief Crumpton stated the schedule, the overtime report, the monthly report, the runs out in the county and the business checks were all in the packet, plus the fingerprint log was also included. He stated there were a little more overtime hours in April due to the flooding and other various cases.

Chief Crumpton said there were some policies he would like for the commission to review. Three of those policies are for Confidential Informant, Policy Inspection and Vehicle

Inspections. There will either be three or five policies for the commission to approve at the June meeting.

The contract for the School Resource Officer for the 2015/2016 school year was in the commissioner's packet. **Motion was made by Commissioner Redmon and seconded by Commissioner Spears to approve the contract for the School Resource Officer and to have the Mayor sign the contract. Motion carried with a vote of 5-0.**

Chief Crumpton said the officers had trained at the gun range the day before. They introduced a lot of new training to the officers. There are a couple of things they need to work on.

Clerk Biven also reminded the commission that May is the last month for the SRO program until fall. Officer Damon Jewell and Officer Smith will be off for three months due to being seasonal officers.

***The City Commission took a short recess at this time.***

iv) Utility – Harold Compton

Mr. Compton wanted to clarify the discussion in regards to the fire line. He stated that there could be just one line put in, the 8'' line. If that was done, it would be better to put PRVs on the meters that would be hooked to that line from Brashear Creek down to the City Annex building. The 8'' line could not be tied into the City. Mr. Compton just wanted to clarify that two lines would not have to be put in if the commission decided to put in the fire line.

a) Water–Mr. Compton stated that they were still having problems with the MXUs and that C.I. Thornburg is coming down on the 13<sup>th</sup> to go through the system again to try to correct some of the problems. He also stated he would have to bring the Cross Connection/Backflow issue back to the commission; he had a couple of corrections he needed to make before bringing it to the commission. Mr. Compton also updated the commission on Dales Lane. That project has not been started yet. He also has some issues he needs to discuss in executive session.

b) Sewer – Clerk Biven stated that there needs to be a minimum bid put on the oldest truck they voted to surplus. **Motion was made by Commissioner Redmon and seconded by Mayor Pay to place a minimum bid on the surplus truck of \$1,000. Motion carried with a vote of 5-0.**

Mr. Compton also said he has received a new Wastewater Treatment Permit which is about 100 pages long and will start June 1<sup>st</sup>.

c) Streets – Mr. Compton handed out pictures of some concrete work that Precision Concrete has done to the sidewalk in front of Polymerica. Precision will take a look at the older sidewalks in town and make an assessment to see what may need to be replaced. The cost is \$15 a foot and \$75 a cut. They do all the work by ADA standards.



Mr. Compton gave an update on the Class D program. He said that the jail had been on lockdown for the last two weeks but they are starting to let them come back out to work.

c) General Government

There was no report under General Government.

d) Other New Business

There was no other New Business.

Item #8– ***Legal (City Attorney) John D. Dale***

Mr. Dale stated that the deed from the Master Commissioner on the Mock Property has been received and needs to be signed. Under Kentucky law the grantor and the grantee have to sign off certifying the consideration which is \$3,000. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to have Mayor Pay sign the Master Commissioner's Deed certifying that the consideration for the property is \$3,000. Motion carried with a vote of 5-0.** Once it is signed and recorded the city will have title to the property. The next order of business is to decide what to do with the property? The city has to comply with KRS 82.083 with the sale or otherwise disposition of city property. Before selling or otherwise disposing of any real or personal property, the city shall make a written determination setting forth description of the property and the intended use of the property at the time of acquisition, the reason why it is in the public's best interest to dispose of the property and the method of disposal. The statutes set out those methods; 1) transfer with or without consideration to another government agency, 2) sale at a public auction following publication or 3) transfer with or without compensation for economic development purposes. Mr. Dale understood that it has been the city's intent to acquire the property and transfer it to another organization that would fix it up and open it to the public for tourism. There has been some interest from the Historical Society. They would like to help restore the structure and open it to the public. Mr. Dale said he could prepare the paperwork for that if the city wants to go in that direction.

Mr. Dale gave the first reading of an Ordinance to repeal Ordinance 351 involving expanding the city limits eastwardly on HWY 44. This will re-annex it with the new description. Since this is the first reading no action needs to be taken.

Item #9 - ***Elected Officials' Comments***

Commissioner Proctor commented on the situation with the Marathon Station stating this is not the end of the issue. Commissioner Redmon also voiced her concerns in regards to this issue. Mayor Pay reminded the commission of the ribbon cutting tomorrow for Hosparus and the national day of Prayer on Thursday.

***EXECUTIVE SESSION***

Item #10

**Motion was by Commissioner Proctor and seconded by Commissioner Spears to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed**

**session to discuss the following:**

Proposed and Pending Litigation, KRS 61.810(1) (c).

- 1) Klotz lawsuit
- 2) Hardin Court Water Easement
- 3) Potential lawsuit involving collection of delinquent property taxes and business licenses.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

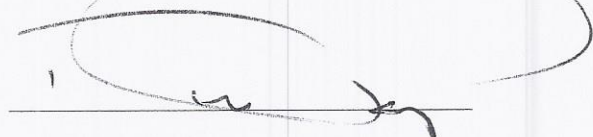
***RETURN TO OPEN SESSION***

Item # 11-Motion was made by Commissioner Proctor and seconded by Commission Spears to return to open session. Motion carried with a vote of 5-0.


Item #12 – Motion was by Commissioner Redmon and seconded by Commissioner Proctor to move Randy McConnell to salaried employee instead of hourly based upon current rate and to take effect next payroll period. Motion carried with a vote of 5-0.

***ADJOURN MEETING***

Item #13 - Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk